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**MASON GROUP HOLDINGS LIMITED**

**茂宸集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 273)**

**INSIDE INFORMATION**

This announcement is made by Mason Group Holdings Limited (the “**Company**”) under Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 12 December 2017 (the “**Announcement**”). Capitalised terms used herein have the same meanings as defined in the Announcement.

On 18 December 2017 (after trading hours), the Company was notified by Mr. Tong that Grace Gorgeous entered into an agreement dated 15 December 2017 for the sale of 9,476,495,616 shares of the Company, representing approximately 21.24% of the issued share capital of the Company as at the date of this announcement. Completion of the sale is expected to take place on 20 December 2017.

By order of the Board  
**Mason Group Holdings Limited**  
**Ko Po Ming**  
*Joint Chairman and Chief Executive Officer*

Hong Kong, 19 December 2017

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Ko Po Ming (*Joint Chairman and Chief Executive Officer*)

Mr. Chang Tat Joel

Ms. Lui Choi Yiu, Angela

Ms. Fu Yau Ching Shirley

*Non-executive Directors:*

Mr. Tong Tang, Joseph (*Joint Chairman*)

Ms. Hui Mei Mei, Carol

*Independent Non-executive Directors:*

Mr. Tian Ren Can

Ms. Kan Lai Kuen, Alice

Mr. Chen Wai Chung Edmund